

## Re: September Minutes

To Bruce Barker <bbarker21@gmail.com> • Richard Jones <richardosj@comcast.net> Copy Ann Neff <afssn13@gmail.com>

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Bruce,

Thank you.

In my notes, I had Cappuccio as deputized, too. But I believe he said he would be leaving as soon as he made his presentation, which is why we enlisted Rich Wolff.

No motion actually in the minutes about Jim Dodd. In there to remind someone to tell Dodd. (which I did)

Who will make the changes to my document? Rich? Bruce? Or so you want me to do it and send it out to the Board?

Ann

On Oct 20, 2019, at 4:27 PM, Bruce Barker wrote:

Good work, Ann.

My comments:

Additional Members in Attendance: Jeff Knightly, Gary Williams and Ron Capuccio were deputized as acting board members for the evening.

Mike Weaver was present near the start of the meeting.

I think the August minutes were approved.

The December intramural quartet competition was not discussed.

Asking Jim Dodd to determine the additional cost of the Grouponizer community feature to replace Constant Contact may have been informal (i.e., I don't recall a motion).

No Treasurer's Report was presented.

On Sat, Oct 19, 2019 at 6:42 PM George Neff <drgneff@gmail.com> wrote:

Gentlemen -

Here are the minutes from notes I took at the September 19, 2019 Board meeting.

Sorry, I didn't record times. If ever again, . . . I will.

Anything that has an asterisk means I am not sure. Like "Did we know Andrew Clare was going to be absent?", etc.

Comments in red are items where I really "don't know". Bruce, please fix.

I apologize that I am temperamentally unable to create minutes as sparse and as pithy as Mr. Jones. You may make corrections and necessary additions. In fact, I urge you to so so. But, you may only remove material if it does not take away the understanding of what transpired!

Lemme know what the final document looks like!

Love ya both,  
Ann